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Michigan State Transportation Commission Meeting Agenda

Date: July 31, 2008

Time: 9:00 a.m.

Location: Macomb County Administration Building
Board of Commissioners Board Room
1 South Main Street, 9th Floor
Mt. Clemens, Michigan 48043

Welcome

Commission Minutes

- Minutes of June 26, 2008 Commission Meeting (**motion to approve**)

Director's Report – Director Kirk Steudle

- Director's Report
- Check Presentation to City of Sterling Heights and MDOT Metro Region

Oversight

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2 - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

Presentations

- Update on Macomb County Road Projects....Bob Hoepfner, Macomb County Road Commission
- Maintenance Aspect of MDOT Pertaining to Macomb County....Ralph Maccarone, Shelby Township Supervisor
- Signage Off the Expressway....Eric Foster, Boat Town Group

Public Comments

The August 21, 2008 meeting will be held at the Farmington Community Main Library, 32737 W. Twelve Mile Road, in Farmington Hills, Michigan, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

July 29, 2008